

Board of County Commissioners Leon County, Florida

Date: July 18, 2022
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of July 12, 2022

The meeting was held in the Leon County Courthouse, County Commission Chambers, Fifth Floor, located at 301 S. Monroe Street Tallahassee, Florida 32301.

The media and the public could access the meeting in real time on Comcast channel 16, the Leon County Florida channel on Roku, the County's [Facebook](#) page, [YouTube](#) channel, [Twitter](#) and County [web site](#).

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the meeting could share public comment by using one of the following options:

- In-person at the meeting; or
- Register to provide comments using communications media technology during the meeting through the registration form using the following link <https://www2.leoncountyfl.gov/coadmin/agenda/>. Citizens wishing to provide virtual comment must register by 8 p.m. on the day before the meeting to provide County staff sufficient time to provide instructions to citizens for comment during the meeting. Anyone needing assistance with registration may contact County Administration at 850-606-5300.

Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., titled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", shall remain in full force and effect.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Mr. Harshad Desai from the Hindu Temple of Tallahassee

Pledge of Allegiance by Commissioner Kristin Dozier

AWARDS AND PRESENTATIONS

- Presentation 2022 Neighborhood of the Year Awards
(*Vice-Chair Nick Maddox*)
 - Christic Henry and Leroy Peck, Tallahassee-Leon County Council of Neighborhood Associations (CONA) thanked the Board for its support and congratulated the winners.
 - Vice-Chair Maddox presented the awards to the following:
 - Small Neighborhood of the Year – Blairstone Forest Community
 - Large Neighborhood of the Year – Lafayette Oaks Homeowners Association
 - Unincorporated Neighborhood of the Year – Landover Hills Homeowners Association
 - Neighbor of the Year – Amanda Herring
- **ADDED** - Proclamation Recognizing Leon County Administrator Vincent S. Long, 2022 Winner of the International County/City Management Association's (ICMA) Highest Professional Honor, The Career Excellence Award
(*Chairman Bill Proctor*)
 - Chairman Bill Proctor presented the Proclamation to County Administrator Vincent Long and congratulated him.

- Mayor John Dailey presented a City Proclamation recognizing County Administrator Long and congratulated him.
- Darryl Jones, School Board Chair, congratulated County Administrator Long.
- Commissioners Minor, Welch, Cummings, Maddox, and Dozier congratulated County Administrator Long.
- County Administrator Long thanked the Board and Mayor Dailey for the proclamations, and thanked his family, and the community for their support. He recognized the entire Leon County team and thanked ICMA for the award.

Chairman Proctor recessed the meeting for a congratulatory reception at 3:58 p.m. and the meeting reconvened at 4:19 p.m.

Commissioner Minor moved, seconded by Commissioner Welch to allow Commissioner Dozier to telephonically participate in the Board meeting.

The motion passed 4-0 with Commissioner Maddox out of Chambers

Commissioner Minor moved, seconded by Commissioner Welch to approve the presented proclamation recognizing Leon County Administrator Vincent S. Long, 2022 Winner of the International County/City Management Association's (ICMA) Highest Professional Honor, The Career Excellence Award.

The motion passed 6-0

CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission.

- The following citizen provided in-person comments:
 - Shari Morris spoke about previous noise problems in her neighborhood on Pontiac Dr. coming from the Country Club and expressed concern about future development of the property. She expressed the need for tree trimming in the median on Orange Ave. between Jim Lee Rd. and S. Monroe St. to enhance visibility. She expressed concern about the local college graduates not staying in Tallahassee after graduation.
 - Chairman Proctor encouraged the citizen to also reach out to the City Commission.
- The following citizen provided a virtual comment:
 - Sandy Noel spoke in support of the appointment of Brandi Knight as the Leon County Health Department Administrator.

CONSENT

ACTION TAKEN: Commissioner Maddox moved, seconded by Commissioner Cummings to approve the Consent Agenda.

The motion passed 6-0

1. Minutes: April 12, 2022 Regular Meeting and May 10, 2022 Regular Meeting.
(Clerk of Court)
The Board approved Option #1: Approve the minutes of the April 12, 2022, Regular Meeting and May 10, 2022 Regular Meeting.
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the payment of bills and vouchers submitted for July 12, 2022 and pre-approve the payment of bills and vouchers for the period of July 13, 2022 through September 12, 2022.
3. Commissioner Appointments to the Code Enforcement Board and the Water Resources Committee
(County Administrator/ County Administration)
The Board approved Option #1: Ratify Commissioner Proctor's reappointment of a citizen, Claudette Cromartie, to the Code Enforcement Board for a three-year term ending July 31, 2025; and
Option #2: Ratify Commissioner Welch's appointment of a citizen, Brandon Boyd, to the Water Resource Committee for a four-year term ending July 31, 2026.
4. **PULLED** - Voluntary Annexation of Property Located at 4075 Centerville Road
(County Administrator/ Development Support & Environmental Management)
5. State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreements for FY 2022-2023
(County Administrator/ Office of Financial Stewardship/ Emergency Management)
The Board approved Option #1: Accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement in the amount of \$105,806, and authorize the County Administrator to execute the Agreement, including any future modifications, subject to legal review by the County Attorney.
6. **PULLED** - Request to Schedule a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing for The Holy Comforter Episcopal School, Inc. Conduit Refinancing Request
(County Administrator/ Office of Financial Stewardship)
7. Sheriff's Request for Utilization of Law Enforcement Trust Fund Assets
(County Administrator/ Office of Financial Stewardship)
The Board approved Option #1: Approve the transfer of \$291,411 from the Law Enforcement Trust Fund to the Sheriff's Office General Operating budget for crime prevention and school resource deputy programs.
8. Proposed Resolution Authorizing Conveyance of Easement Interest in County Amtrak Complex at 912-918 Railroad Avenue to the City of Tallahassee
(County Administrator/ County Attorney/ Office of Financial Stewardship)
The Board approved Option #1: Adopt the Resolution authorizing the conveyance of a perpetual parking and maintenance easement interest in the County's Amtrak Complex, located at 912-918 Railroad Avenue, to the City of Tallahassee, and authorize the Chairman to execute the associated Easement Agreement, subject to legal review by the County Attorney; and
Option #2: Authorize the Chairman and/or County Administrator to execute any associated documents subject to legal review by the County Attorney.
9. Interlocal Agreement on the State Housing Initiative Partnership

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Approve the proposed Interlocal Agreement with the City of Tallahassee on the State Housing Initiative Partnership and authorize the County Administrator to execute the Agreement;

Option #2: Adopt the Resolution approving the proposed revisions to FY 2021-2023 Leon County SHIP Local Housing Assistance Plan;

Option #3: Approve the proposed expenditures for the FY 2022-2023 SHIP allocation and authorize the County Administrator to reallocate funds within the State Housing Initiative Partnership program when necessary to maximize opportunities to increase or preserve affordable housing; and

Option #4: Approve the Resolution and associated Budget Amendment realizing funding from the Housing Finance Authority of Leon County in the amount of \$70,000, to support the Phase I redevelopment of the Orange Avenue Apartments.

10. Appointment of the Leon County Health Department Administrator

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Concur with the appointment of Brandi Knight as the Administrator of the Florida Department of Health in Leon County.

- Vice-Chair Maddox congratulated Brandi Knight for her appointment.

11. County Commitment of Funding Match for the Low Income Pool for Bond Community Health Center, Neighborhood Medical Center, and Apalachee Center, Inc.

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Approve up to \$301,942 in Primary Healthcare Competitive Provider Reimbursement Pool funding for primary health care category as a local match for the Low Income Pool funding for Bond Community Health Center (\$116,593) and Neighborhood Medical Center (\$185,349);

Option #2: Approve up to \$337,800 in Baker and Marchman funding as a local match for the Low Income Pool funding for Apalachee Center Inc.; and

Option #3: Authorize the County Administrator to execute all necessary documents related to the implementation of the Low Income Pool, subject to legal review by the County Attorney.

12. Acceptance of Florida Health Literacy Initiative Grant and #PlantWildflowers Nationwide Library Initiative Grant for FY 2022

(County Administrator/ Library)

The Board approved Option # 1: Accept the Florida Health Literacy Initiative (\$5,000) and #PlantWildflowers Nationwide Library Initiative (\$1,000) grants, and approve the Resolution and associated Budget Amendment Request to realize the \$6,000 into the FY 2022 budget.

13. Joint Project Agreement with the City of Tallahassee for the Water and Wastewater Infrastructure Relocation for Maylor Road Drainage Improvement Project

(County Administrator/ Public Works)

The Board approved Option # 1: Approve the Joint Project Agreement with City of Tallahassee for the water and wastewater infrastructure relocation for Maylor Road Drainage Improvement Project, and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

14. **PULLED** - Approval of Rivers Landing Phase IIA – Replat
(County Administrator/ Public Works)
15. Approval of the Plat for Unit 4 of Chastain Manor Phase 2 Subdivision
(County Administrator/ Public Works)
The Board approved Option #1: Approve the plat for Unit 4 of Chastain Manor Phase 2 Subdivision for recording in the Public Record.
16. Third Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision
(County Administrator/ Public Works)
The Board approved Option #1: Accept the Third Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision and authorize the County Administrator to execute the Agreement and any future extensions thereto.
17. **PULLED** - Proposed Revisions to Policy No. 21-6, “County Tourism Event Grant Programs”
(County Administrator/ Tourism)

Procurements: (These items are included under Consent.)

18. Authorization of Contracts for Sidewalk and Associated Work Construction, Continuing Services
(County Administrator/ Purchasing/ Public Works)
The Board approved Option #1: Authorize the County Administrator to execute contracts for sidewalk and associated work, continuing services with Allen’s Excavation and Sandco, LLC, subject to legal review by the County Attorney.
19. Bid Award for Construction of the Belair Sewer Phase II Wastewater Retrofit
(County Administrator/ Purchasing/ Public Works)
The Board approved Option #1: Approve the bid award to Dowdy Corporation, in the amount of \$1,187,000 for construction of the Belair Phase II Wastewater Retrofit, and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

Status Reports: (These items are included under Consent.)

20. Public Information Campaign to Increase Awareness of Burning-Related Air Quality Issues
(County Administrator/ Community & Media Relations)
The Board approved Option #1: Accept the report on nuisance burning and air quality public information campaign and coordination.
21. May 2022 Quarterly Economic Dashboard Report
(County Administrator/ PLACE/ Office of Economic Vitality)
The Board approved Option #1: Accept the May 2022 Quarterly Economic Dashboard Report.
22. **PULLED** - Lake Munson Update
(County Administrator/ Public Works)
23. **PULLED** - Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc.
(County Administrator/ Resource Stewardship)

CONSENT ITEMS PULLED FOR DISCUSSION

4. Voluntary Annexation of Property Located at 4075 Centerville Road
(County Administrator/ Development Support & Environmental Management)

- Pulled from Consent by Chairman Proctor.
- Chairman Proctor expressed concern about the annexation process and the need to make minority communities aware of their annexation options. He stated that he would not support this annexation. He requested a study of the voluntary annexations that have taken place in the last 20 years.
- Commissioner Welch expressed his support of engaging the areas in District 4 that are not currently annexed, and if they would have interest in voluntarily annexing, and engaging the City on why they are not annexed.
- Barry Willcox, Director of Development Support & Environmental Management, provided information on the only involuntary annexation proposed in the last 20 years.
- Commissioner Maddox suggested that the issue be brought up at a future Mayor/Chair meeting.
- Commissioner Minor reflected on the need for community outreach.
- Commissioner Cummings agreed that steps need to be taken to address the issue with the City, and expressed support for outreach to provide information to the property owners in the neighborhood.
- Chairman Proctor reflected on the speed of which the annexation process took place for this annexation, while the rest of the community is languishing. He stated that this neighborhood is in the Wakulla Springs Protection Zone.

Commissioner Welch moved, seconded by Commissioner Maddox to approve Option #1: Do not object to the proposed voluntary annexation of property owned by Kendall Hill, LLC, located at 4075 Centerville Road.

The motion passed 5-1 with Chairman Proctor opposed

6. Request to Schedule a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing for The Holy Comforter Episcopal School, Inc. Conduit Refinancing Request
(County Administrator/ Office of Financial Stewardship)

- Pulled from Consent by Chairman Proctor
- Chairman Proctor expressed concern that the public money may be supporting a private school.
 - County Administrator Long and County Attorney O'Steen clarified that no public money would be involved, and that the public hearing is required for conduit financing.

Commissioner Welch moved, seconded by Commissioner Minor to approve Option #1: Schedule a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing to consider issuance of debt refinancing for Holy Comforter Episcopal School Inc. for Tuesday, September 13, 2022 at 6:00 p.m.

The motion passed 6-0

14. Approval of Rivers Landing Phase IIA – Replat

(County Administrator/ Public Works)

- Pulled from Consent by Commissioner Minor
- Commissioner Minor recused himself from the vote based on the appearance of a conflict due to his wife's employment.

Commissioner Welch moved, seconded by Commissioner Cummings to approve Option #1: Approve Rivers Landing Phase IIA – Replat for recording in the Public Record.

The motion passed 5-0 with Commissioner Minor recused

17. Proposed Revisions to Policy No. 21-6, "County Tourism Event Grant Programs"

(County Administrator/ Tourism)

- Pulled from Consent by Commissioner Dozier
- Commissioner Dozier commended staff for the review of the entire policy and expressed her support of the proposed policy changes. She suggested adding that if the Tourism Division Director advances an out-of-cycle request, that the funding recommendation be based on current grant review criteria and be in line with what the organization would have qualified for.

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #1 as amended: Adopt the proposed revisions to Policy No. 21-6, "County Tourism Event Grant Programs" and add that if the Tourism Division Director advances an out-of-cycle request, that the funding recommendation should consider current grant review criteria and what the organization would have been eligible for.

The motion passed 6-0

Staff: Tourism – Kerri Post

22. Lake Munson Update

(County Administrator/ Public Works)

- The following citizens provided in-person comments:
 - Linda Rivers, property owner on Lake Munson, spoke of the community distrust and doubt that any steps will be taken to improve the Lake. She stated that she is having health issues, and expressed frustration with the progress of the septic to sewer project.
 - Terry Ryan, Tallahassee Sewage Advocacy Group, spoke in support of including Munson Landing Rd. in the septic to sewer project. He expressed concern on the source of the toxins flowing in from the City into Lake Henrietta and further into Lake Munson. He stated that the TMDL limit at Lake Munson is .765 and the State Statutory Nitrogen limit at Wakulla Springs is .35, and he expressed that the goal for Lake Munson should be .35, the same as Wakulla Springs. He asked for the closure of Gil Waters Preserve Park due to health issues and the removal of algal blooms in close proximity to residences.
 - Max Epstein spoke in support of an opportunity for a \$3M DEP Innovative Technologies grant opportunity with no match requirement, for a master storm water plan to include all of the City/County/Blueprint current and future projects, nutrient testing at Lake Munson and at the sources flowing into the lake issues, and short term objectives of removing the algae on the top and the muck holding the nutrients from the bottom of Lake Munson. He spoke in support of a stormwater master plan and pumps to prevent stagnant water where highly toxic cyanobacteria can grow.

- The following citizen provided a virtual comment:
 - Mike Elfenbein, Conservation Chair of the Cypress Chapter of the Izaak Walton League of America, and Chairman of the Charlotte County Soil & Water Conservation District, spoke on a water quality project they are working on for Lake Okeechobee, and the similar issues at Lake Munson. He spoke regarding a DEP grant opportunity to address nutrient removal from the Lake Munson and stated that the grant deadline is next Friday. He offered to work with the County.
- Pulled from Consent by Commissioner Dozier.
- Commissioner Dozier commended the status report.
- Chairman Proctor stated his support of pursuing the DEP grant.
- Commission Maddox asked the County Administrator if the County has evaluated pursuing the DEP grant.
 - County Administrator Long stated that staff will look into the DEP grant opportunity, and stated that millions of dollars have been invested in addressing the water quality flowing into Lake Munson, and the past science guidance had indicated that the muck on the bottom of the Lake not be disturbed, but staff is open to looking at new innovative concepts.
 - Anna Padilla, stated that the nitrogen limits are set by DEP, and enforced by DEP. She stated that staff just received the information on the DEP grant and that they will look into the opportunities for the grant funding.
- Commissioner Maddox made a motion, seconded by Minor to authorize the County Administrator to evaluate the DEP grant and submit an application; to bring back a report on adopting local water quality standards for nutrient loading consistent with Wakulla Springs; and a status on the progress of the grant application.
- Commissioner Dozier stated her support of the motion, reflected on the work already done by Mr. Epstein and Mr. Ryan and expressed that staff work with the community partners. She reflected on the health concerns. She confirmed with County Administrator Long that a status report on the ongoing and current stormwater projects would be provided. She stated her support of a stormwater master plan and the use of the product harvested from the Lake to possibly grow hemp. She confirmed with County Administrator Long that testing information will be included in the agenda item.
- Chairman Proctor reflected on the Blueprint Segment Plan, and asked if the motion could include a look at creating a stormwater master plan. He reflected on the City's responsibility.
- Commissioner Maddox asked the County Administrator if the stormwater master plan would be best be made through the County or Blueprint.
 - County Administrator Long confirmed that a vote of the Blueprint Intergovernmental Agency would be needed as a stormwater master plan may impact any of the Blueprint projects.
- Commissioner Dozier expressed that it is a City and County issue in the long term.

Commissioner Dozier moved, seconded by Commissioner Minor Option #1 as amended: Accept the status update on Lake Munson; authorize the County Administrator to evaluate the DEP

Innovative Technologies Grant opportunity for Lake Munson and based on project eligibility submit a grant application; and directed staff, as part of a future Blueprint agenda item, to provide a report with information on adopting local water quality standards for nutrient loading consistent with Wakulla Springs; an analysis of the benefits to Lake Munson from the ongoing and current stormwater projects; testing information; and provide information related to the stormwater master plan.

The motion passed 6-0

Staff: PLACE / Public Works – Ben Pingree / Brent Pell / Anna Padilla

23. Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc.

(County Administrator/ Resource Stewardship)

- Pulled from Consent by Commissioner Dozier
- Commissioner Dozier expressed concern about the amount of liquidated damage assessments being issued to Waste Pro and the number of complaints. She stated that the contract is up for renewal in 2023, and encouraged the Board to consider another vendor.
- Commissioner Welch confirmed with the County Administrator that the solicitation agenda item will come back to the Board in the next several months. He also confirmed with the County Administrator that the City also uses Waste Pro, and that Waste Pro is the only provider in the County. He stated that it is the County's duty to provide quality services to the community.
- Commissioner Cummings confirmed with the County Administrator that when the Waste Pro level of service is unacceptable, liquidated damage assessments are issued and quarterly reports are brought to the Board.
- Commissioner Minor expressed concern about the current level of service from Waste Pro, and stated that in his opinion that Waste Pro is on notice.
- Commissioner Dozier expressed concern about the wide-spread concerns on the level of service, and the issues that have evolved. She expressed the need for a robust solicitation process to attract as many bids as possible.
- Chairman Proctor confirmed with the County Administrator that the issues in the County are commonplace, and the County Administrator also stated that the Board can expect the prices will increase dramatically for the next contract. He expressed concern about the upcoming solicitation process. He reflected on a possible future waste to energy program.

Commissioner Dozier moved, seconded by Commissioner Cummings to approve Option #1: Accept the status update regarding curbside collection service through Waste Pro, Inc.

The motion passed 6-0

GENERAL BUSINESS

24. 2022 Florida Legislative Session Final Report and Request to Schedule the Board Workshop on 2023 State and Federal Legislative Priorities
(County Administrator/ County Administration)

Commissioner Minor moved, seconded by Commissioner Cummings to approve Option #1: Accept the 2022 Florida Legislative Session Final Report; and

Option #2: Schedule the Board Workshop on the 2023 State and Federal Legislative Priorities for October 25, 2022 at 1:00 p.m.

The motion passed 5-0 with Commissioner Maddox out of Chambers

25. Status Update on the Tourist Development Tax Funds Allocated to the Community Redevelopment Agency
(County Administrator/ County Administration)

- The following citizens provided in-person comments:
 - Max Epstein spoke in support of a new round of grants from the CRA.
- Chairman Proctor invited Kerri Post, Director of Tourism Development, to speak.
 - Kerri Post stated that she does not have any hesitation at this point for the CRA to administer another grant program. She confirmed that both COCA and the Tourist Development office administer grant programs using Tourist Development Tax.
- Commissioner Dozier stated that the County has been waiting 5 years for the grant funding to be disbursed. She reflected on the steps to change the current Interlocal Agreement with the City and CRA, and stated that an amendment may be needed. She stated that the new CRA Director now reports directly to the City Commission.
- Chairman Proctor reflected on the process to amend the Interlocal Agreement.
- Commissioner Dozier stated that the City will be taking the issue up in September, and that the grant process should be reviewed at that time.

Commissioner Cummings moved, seconded by Commissioner Welch to approve Option #1: Accept the status report on the Tourist Development Tax Funds allocated to the Community Redevelopment Agency.

The motion passed 6-0

26. Ratification of Board Actions Taken at the June 21, 2022, FY 2023 Budget Workshop
(County Administrator/ Financial Stewardship)

- Commissioner Cummings commended staff for the synopsis. She made a motion for Options #1 through #21, amending Option #7 to include county employees who have reached the ceiling of their current pay grade.
- Commissioner Dozier reflected on the proposed amendment to Option #7. She confirmed with the County Administrator that there are only a handful employees who are at the ceiling of their current pay grade.

- County Administrator Long confirmed that it would not constitute a budgetary issue to provide the 5% pay increase for those employees.
- Chairman Proctor reflected on the fairness of the motion, and stated his support.
- Commissioner Minor confirmed that the amendment does not include a pay raise for the County Commissioners.

Commissioner Cummings moved, seconded by Commissioner Proctor to approve:

Option #1: Ratify the direction provided by the Board during the June 21, 2022, FY 2023 Budget Workshop.

Option #2: Approve the new pay plan establishing a minimum wage of \$15/hour effective October 1, 2022 and approve the associated revisions to the Leon County Personnel Policies.

Option #3: Approve the hiring of an Affordable Housing Coordinator in FY 2022 to immediately begin implementing the County's increased SHIP funding allocation.

Option #4: Authorize the County Administrator to enter into an agreement with the Kearney Center, subject to legal review by the County Attorney, approving the use of CARES funds to reimburse the Kearney Center for expenses incurred housing homeless clients during the pandemic subject to the County being reimbursed by FEMA, as specified in the preliminary budget overview item.

Option #5: Authorize the County Administrator to execute a contract with the Interim Medical Examiner, subject to legal review by the County Attorney, and adopt the related Fee Schedule.

Option #6: Approve the FY 2022 Resolution and Budget Amendment which funds capital improvement projects, purchasing new ambulances and the Sheriff's additional unanticipated off-site medical expenditures as specified in the preliminary budget overview item.

Option #7 as amended: Direct the County Administrator to include 5% raises for County and Constitutional Officer employees in the Preliminary FY 2023 Budget; ~~Additionally,~~ including employees who have reached the ceiling of their current pay grade range will receive a one-time 5% pay out.

Option #8: Approve the FY 2022 Budget Amendment allocating \$25,000 from general fund contingency for Frenchtown Rising events and bring back a budget discussion item during the FY 2024 budget process to consider future funding.

Option #9: Approve \$60,000 to America's Second Harvest of the Big Bend for the purchase of a truck for the Mobile Pop-up Pantry Program.

Option #10: Direct staff to bring back an agenda item on the establishment of the Trusted People Neighborhood Engagement Steering Committee in partnership with the City of Tallahassee and Children Services Council of Leon County as a focus group comprised of leaders and stakeholders of the neighborhood with the highest food insecurity rates to connect human service providers and resources with residents of the neighborhoods for greater awareness and access.

Option #11: Approve \$5,000 annually to conduct programming and events in partnership with the City of Tallahassee, Children Services Council of Leon County, and the United Way of the Big Bend that directly engage neighborhood leaders and stakeholders to raise awareness of

available resources in the community for basic needs, enhanced quality of life, and economic prosperity.

Option #12: Direct staff to participate in the Florida Department of Health in Leon County's "Grow Leon" Initiative and partner with agencies such as Florida A&M University and University of Florida Institute of Food and Agricultural Sciences (IFAS) to support the collaboration and coordination of the local food system to address food insecurity in the community.

Option #13: Establish the Neighborhood Engagement and Community Partnerships Manager position within the Office of Human Services and Community Partnerships to fully realize and implement the recommendations and solutions identified during the neighborhood meetings on food insecurity.

Option #14 Accept the status report on County boat landing improvements and renovations.

Option #15: Accept the update on the federal Infrastructure Investment and Jobs Act.

Option #16: Approve the creation of a Grants Coordinator position within the Office of Financial Stewardship in the FY 2022 budget.

Option #17: Approve the option agreement for the Thomasville Road Property (which affords the County the opportunity to purchase this property within the next 12 months), direct staff to continue to work with the City/School Board to assist financially in the purchase of the properties associated with the Lake Hall School House and encourage the Friend of the Lake Hall School House to continue to identify other possible funding sources.

Option #18: Approve the Florida Civil Rights Museum, Inc.'s funding request in the amount of \$60,000 and direct the County Administrator to increase the use of General Fund Balance in the Preliminary FY 2023 Budget.

Option #19: Establish the maximum countywide millage rate for FY 2023 at 8.3144.

Option #20: Establish the maximum Emergency Medical Services (EMS) Municipal Services Taxing Unit (MSTU) for FY 2023 at 0.5 mills.

Option #21: Authorize the purchase of new ambulances from Rev RTC, Inc. d/b/a Hall-Mark RTC utilizing the Florida Sheriff's Association cooperative purchasing agreement and authorize the County Administrator to execute any relevant documents and agreements and any future modifications, subject to legal review by the County Attorney.

The motion passed 6-0

Staff: Human Resources – Candice Wilson

27. Acceptance of Federal Grants for Renovations to the Old Concord School
(County Administrator/ Financial Stewardship)

- Commissioner Welch thanked staff for their efforts.
- Chairman Proctor commended Congressman Al Lawson's efforts to assist with this grant, and commended the spirit of the Miccosukee community.

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Accept the Department of Economic Opportunity's (DEO) Small Cities Community Development Block Grant – Coronavirus (CDBG-CV) in the amount of \$3,604,207, and authorize the County

Administrator to execute the forthcoming agreement, including any future modifications, subject to legal review by the County Attorney;

Option #2: Accept the U.S. Department of Housing and Urban Development (HUD) grant of \$1,000,000, and authorize the County Administrator to execute the forthcoming agreement, including any future modifications, subject to legal review by the County Attorney;

Option #3: Approve the Resolution and associated Budget Amendment for the Small Cities Community Development Block Grant Coronavirus (CDBG-CV) grant in the amount of \$3,604,207 and the U.S. Department of Housing and Urban Development (HUD) grant of \$1,000,000 realizing the funds into the FY 2022 budget; and

Option #4: Adopt the Resolution adopting a policy for the protection of individuals engaging in non-violent civil rights demonstrations as a condition of the Department of Economic Opportunity's (DEO) Small Cities Community Development Block Grant Coronavirus (CDBG-CV) grant.

The motion passed 6-0

28. Full Board Appointments to the Big Bend Health Council, the CareerSource Capital Region Board, and the Investment Oversight Committee
(County Administrator/County Administration)

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Reappoint two citizens, Nathaniel Myers and Keemasheka Jones, to the health care provider seats on the Big Bend Health Council for two-year terms ending July 31, 2024; and

Option #2: Appoint two citizens, Dr. Steven Harris and Wendy Wriggins Ernst, to the health care consumer seats on the Big Bend Health Council for two-year terms ending July 31, 2024.

The motion passed 6-0

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #3: Reappoint one citizen, Amy (Beth) Cicchetti, to the CareerSource Capital Region Board for a three-year term ending June 30, 2025; and

Option #4: Reappoint two citizens, Ben Watkins and Renee McNeill, to the Investment Oversight Committee for three year terms ending July 31, 2025.

The motion passed 6-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

29. **REMOVED** - First and Only Public Hearing to Consider Adopting an Ordinance Amending the Official Zoning Map to Change Zoning Classification from Residential Acre (RA) Zoning District to Single- and Two-Family Residential (R-3) Zoning District for 32.18 Acres Located at 3762 Capital Circle N.W.
(County Administrator/ PLACE/ Planning)

This public hearing has been rescheduled for September 13, 2022.

30. First and Only Public Hearing to Approve a Resolution Adopting the Annawood Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to the Tax Collector
(County Administrator/ Financial Stewardship/ Public Works)

Commissioner Welch moved, seconded by Commissioner Minor to approve Option #1: Conduct the first and only public hearing and approve the Resolution imposing Non-Ad Valorem Assessments for Sewer Service for certain real property in Annawood; and

Option #2: Conduct the first and only public hearing and approve the Resolution adopting the Annawood Non-Ad Valorem Assessment Roll and authorize the certification of the Entire Roll to the Tax Collector.

The motion passed 6-0

31. First and Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
(County Administrator/ Financial Stewardship)

- The following citizen provided virtual comment:
 - Princilla Brown-Jefferson stated that after speaking with staff today, she no longer had any questions.

Commissioner Welch moved, seconded by Commissioner Maddox to approve Option #1: Conduct the first and only public hearing and approve the Resolution adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

The motion passed 6-0

32. First and Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
(County Administrator/ Financial Stewardship)

- The following citizen provided a virtual comment:
 - Princilla Brown-Jefferson stated that after speaking with staff today, she no longer had any questions.

Commissioner Maddox moved, seconded by Commissioner Minor to approve Option #1: Conduct the first and only public hearing and approve the proposed Resolution adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

The motion passed 6-0

33. First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
(County Administrator/ Financial Stewardship)

Commissioner Cummings moved, seconded by Commissioner Minor to approve Option #1: Conduct the first and only public hearing and approve the Resolution adopting the Stormwater Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

The motion passed 6-0

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

- none

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- none

Items from the County Administrator

- none

Discussion Items by Commissioners

Commissioner Cummings

- Commended the Leon County School Board for Leon County Schools for receiving a B grade
- Thanked the County Administrator and the Chairman for their support of the Tallahassee Branch of the National Association of University Women. She requested a proclamation recognizing the National Association of University Women to be presented at the 73rd National Convention in Orlando to be held July 28-31, 2022.

Commissioner Cummings moved, seconded by Commissioner Maddox to approve a proclamation recognizing the National Association of University Women to be presented at the 73rd National Convention in Orlando to be held July 28-31, 2022.

The motion passed 6-0

Staff: Commissioner Aide – Chauncy Haynes

Commissioner Dozier

- Requested proclamation to recognize the 30th anniversary of the Capital Medical Society's WeCare Network, to be presented in chambers at the Board's Sept. 13th meeting.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve a proclamation to recognize the 30th anniversary of the Capital Medical Society's WeCare Network.

The motion passed 6-0

Staff: Commissioner Aide – Gary Zirin

- Reflected on the development restrictions on the 18 acres of land on Eisenhower St. previously transferred by the County to Innovation Park. She requested the County Administrator and County Attorney to work with the Director of Innovation Park to work out the restrictions on the vacant land.

Staff: County Attorney / Real Estate / DSEM – Chasity O'Steen / Scott Ross / Barry Wilcox

Commissioner Maddox

- none

Commissioner Minor

- Introduced his three summer student interns.
- Congratulated Chief Abram for Leon County EMS receiving the 2022 American Heart Association Mission: Lifeline EMS Gold Plus Award.

Commissioner Proctor

- Commended the County Administrator for his IMCA award, and asked that the Board attend the annual conference in Columbus, Ohio if their schedule permits.
- Requested permission to use his travel budget to travel to the U.S. Black Chamber of Commerce National Conference & School of Chamber Management, in Washington DC on July 14-16, 2022.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve Commissioner travel to the U.S. Black Chamber of Commerce National Conference & School of Chamber Management, in Washington DC on July 14-16, 2022

The motion passed 6-0

- Requested staff attend Chairman held meetings in the Woodville Community to address the new proposed development by D.R. Horton and a separate meeting on septic and sewer issues related to Lake Munson.

Commissioner Maddox moved, seconded by Commissioner Minor to approve staff participation at Chairman held meetings in the Woodville Community to address the new proposed development by D.R. Horton and a separate meeting on septic and sewer issues related to Lake Munson.

The motion passed 6-0

Staff: Commissioner Aide – Rayshell Holmes

- Requested staff attend a Chairman held meeting to engage in the conversation on poverty and inequity in zip code 32304

Commissioner Maddox moved, seconded by Commissioner Minor to approve staff participation at a Chairman held meeting to engage in the conversation on poverty and inequity in zip code 32304.

The motion passed 6-0

Staff: Commissioner Aide – Rayshell Holmes

Commissioner Welch

- Thanked Blueprint staff for grand opening of the Skate Park.
- Suggested the Board visit ReimagineKillearnCC.com to see the private investor's plans for the country club.

RECEIPT AND FILE

- Capital Region Community Development District meeting minutes of August 12, 2021, October 14, 2021, November 18, 2021, January 13, 2022, February 10, 2022, and April 14, 2022.
- Canopy Community Development District proposed Budget Fiscal Year 2023.

ADJOURN

The meeting adjourned at 8:03 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, September 13, 2022 at 3:00 p.m.*

**All lobbyists appearing before the Board must pay a \$25 annual registration fee.
For registration forms and/or additional information, please contact the Board Secretary
or visit the County Clerk website at www.leoncountyfl.gov**

PUBLIC NOTICE

Leon County Board of County Commissioners

2022 Tentative Meeting Schedule

All Workshops, Meetings, and Public Hearings are subject to change.

Date	Day	Time	Meeting
January 24	Monday	9:00 a.m.	Board Retreat
January 25	Tuesday	3:00 p.m.	Regular Board Meeting
February 8	Tuesday	3:00 p.m.	Regular Board Meeting
February 22	Tuesday	9:00 a.m.	Joint County/City Affordable Housing Workshop
March 8	Tuesday	3:00 p.m.	Regular Board Meeting
March 22	Tuesday	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana
		10:30 a.m.	Leon County Detention Facility Population Management Workshop
		1:00 p.m.	Joint County/City Workshop on the 2022 Cycle Comprehensive Plan Amendments
April 12	Tuesday	3:00 p.m.	Regular Board Meeting
April 12	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2022 Cycle Comprehensive Plan Amendments
May 10	Tuesday	3:00 p.m.	Regular Board Meeting
June 14	Tuesday	3:00 p.m.	Regular Board Meeting
June 14	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2022 Cycle Comprehensive Plan Amendments
June 21	Tuesday	9:00 a.m.	Budget Workshop
July 12	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 20	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 11	Tuesday	3:00 p.m.	Regular Board Meeting
October 25	Tuesday	1:00 p.m.	Workshop on 2023 State & Federal Legislative Priorities
November 22	Tuesday	3:00 p.m.	Installation, Reorganization & Regular Board Meeting
December 13	Tuesday	3:00 p.m.	Regular Board Meeting

Note: All regularly scheduled Board meetings are generally scheduled for the 2nd Tuesday of the month and workshops for the 4th Tuesday. If additional Board meetings are necessary, the meeting would be scheduled on the 4th Tuesday of the month in addition to or in place of a workshop.

PUBLIC NOTICE
Leon County Board of County Commissioners
2022 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2022	Tuesday 11	No meeting	BOARD RECESS
	Monday 17	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Wednesday 19 – Thursday 20		FAC Legislative Day & Innovation Day Tallahassee, FL
	Monday 24	9:00 a.m.	Board Retreat North Florida Fairgrounds
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement
	Tuesday 18 Monday 31	1:30 p.m. 5:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
February 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider an Amendment to the Park Place Development Agreement
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled “Closed Basins and Standards”
		6:00 p.m.	First and only Public Hearing to consider the draft ordinance which repeals Chapter 11, Article VIII of the Code of Laws Entitled Solicitation on Public Street
	Saturday 12 – Wednesday 16		NACO Legislative Conference Washington, D.C.
	Monday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Joint Workshop on Affordable Housing City Commission Chambers
	Thursday 24	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
March 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to consider an Ordinance Adopting the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
		6:00 p.m.	First and Only Public Hearing for the Camellia Oaks Type C Site and Development Plan Application
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Ordinance No. 07-18, as amended, to contract the boundaries of the Fallschase Community Development District
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana County Courthouse, 5 th Floor Commission Chambers
		10:30 a.m.	Leon County Detention Facility Population Management Workshop

Month	Day	Time	Meeting Type
March 2022 (cont.)	Tuesday 22	1:00 p.m.	Joint County/City Workshop on the 2022 Cycle Comprehensive Plan Amendments
	Thursday 31	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
April 2022	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2022 Comprehensive Plan Amendments
		6:00 p.m.	First & Only Public Hearing to consider an Ordinance Amending the Official Zoning Map to Change Zoning Classification from the Bradfordville Commercial-1 (BC-1) and Bradfordville Commercial-2 (BC-2) Zoning Districts to the Bradfordville Office Residential (BOR) Zoning District for 10.16 Acres Located at 6785 Thomasville Road
	Tuesday 19 cancelled	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Wednesday 20 – Saturday 24		National Organization of Black County Officials (NOBCO) Annual Economic Development Conference Memphis, TN
	Saturday 23		Honor Flight Tallahassee Washington D.C.
	Tuesday 26 cancelled	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
May 2022	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled “Definitions”, and Creating a New Section 10-7.545.1 Entitled “Electric Vehicle Charging Station Infrastructure and Electric Vehicle Parking Requirements”
		6:00 p.m.	First of Two Public Hearings to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address Sign Regulations
		6:00 p.m.	First and only public hearing to consider adopting an Ordinance to repeal Section 18-142 of the Leon County Code of Laws Pertaining to Open Burning
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 19	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
		3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Friday 20	Offices Closed	EMANCIPATION DAY
	Tuesday 24		Meeting and/or Workshop (TBD) County Courthouse, 5th Floor Commission Chambers
	Monday 30	Offices Closed	MEMORIAL DAY
June 2022	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2022 Comprehensive Plan Amendments
June 2022 (cont.)	Tuesday 14	6:00 p.m.	Second & Final Public Hearing to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address Sign Regulations

Month	Day	Time	Meeting Type
		6:00 p.m.	First & Only Public Hearing to Consider Adopting an Ordinance to Sunset the Leon County Contractors Licensing Program and the Contractors Licensing Board
		6:00 p.m.	First and Only Public Hearing to Consider Adopting an Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Manufactured Home and Single Family Detached (R-5) Zoning District to the Office Residential (OR-2) Zoning District for the 11.07 Acres Located at 6034 W. Tennessee Street
	Monday 20	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 21	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	<i>Tuesday 28 – Friday 1</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
July 2022	Monday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 12	9:00 a.m. Cancelled	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Approve the Resolution Adopting Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of Entire Roll to Tax Collector
		6:00 p.m.	First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
		6:00 p.m.	First and Only Public Hearing to Approve the Resolution Adopting Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and Certification of Entire Roll to Tax Collector
		6:00 p.m.	First and Only Public Hearing to Approve Resolution Imposing Non-Ad Valorem Assessments for Sewer Services for Certain Real Property in Annawood, and Certifying the Roll to the Tax Collector
	Thursday 14	3:00 p.m. Cancelled	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Wednesday 20 – Saturday 23</i>		<i>National Urban League Annual Conference Washington D.C.</i>
	<i>Thursday 21 - Sunday 24</i>		<i>NACo Annual Conference Adams County / Aurora, Colorado</i>
	Tuesday 26	No Meeting	BOARD RECESS
August 2022	<i>Thursday 18 - Sunday 21</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
September 2022	Monday 5	Offices Closed	LABOR DAY
	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 21/22*
September 2022 (cont.)	Tuesday 13	<u>6:00 p.m.</u>	<u>First & Only Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing to consider issuance of debt refinancing for Holy Comforter Episcopal School</u>

Month	Day	Time	Meeting Type
		<u>6:00 p.m.</u>	<u>First & Only Public Hearing to Consider Adopting a Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Residential Acre (RA) Zoning District to Single- and Two-Family Residential (R-3) Zoning District for 32.18 Acres Located at 3762 Capital Circle NW</u>
	<i>Wednesday 14 – Friday 16</i>		<i>FAC Innovation & Policy Conference Miami-Dade County</i>
	<i>Saturday 17 – Wednesday 21</i>		<i>ICMA Annual Conference Franklin County / Columbus, Ohio</i>
	Tuesday 20	1:00 p.m. cancelled	Workshop TBD County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 21/22*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 15 Thursday 29	3:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers
	<i>TBD</i>		<i>Congressional Black Caucus Annual Legislative Conference - TBD</i>
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2022	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 18	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – City Commission Chambers
	<u>Tuesday 25</u>	<u>1:00 p.m.</u>	<u>Workshop on 2023 State & Federal Legislative Priorities</u> County Courthouse, 5 th Floor Commission Chambers
November 2022	Tuesday 8	Offices Closed	ELECTION DAY
	Friday 11	Offices Closed	VETERAN'S DAY
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>Wednesday 30 – Friday 2</i>		<i>FAC Legislative Conference Pinellas County</i>
December 2022	Thursday 8	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 20	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 26	Offices Closed	CHRISTMAS OBSERVED
January 2023	Monday 2	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 10	No Meeting	BOARD RECESS
	Monday 16		MARTIN LUTHER KING, JR. DAY

Citizen Committees, Boards, and Authorities
Current and Upcoming Vacancies

leoncountyfl.gov/committees

CURRENT VACANCIES

Advisory Committee for Quality Growth

Board of County Commissioners (1 appointments of nominee)

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment) from one of the following categories:

- b. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- c. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- e. A citizen who is actively engaged as a for-profit provider of affordable housing.
- j. A citizen who represents employers within the jurisdiction.
- k. A citizen who represents essential services personnel, as defined in the local housing assistance plan.
(Essential Service Personnel includes teachers and educators, other school district, community college and university employees, police and fire personnel, health care personnel, skilled building trades personnel and active U.S. Armed Forces service members.)

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Board of County Commissioners (1 appointment) – Informed Citizen

Board of Adjustments & Appeals

Board of County Commissioners (2 appointments)

City of Tallahassee (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Contractors Licensing Board

Commissioner - District II Commissioner (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (3 appointments)

UPCOMING VACANCIES

JULY 31, 2022

Water Resource Committee

Commissioner - District II Commissioner (1 appointment)

SEPTEMBER 30, 2022

Community Development Block Grant Citizens Advisory Task Force

Board of County Commissioners (3 appointments)

Council on Culture & Arts

Board of County Commissioners (2 appointments)

Joint School Coordinating Committee

Board of County Commissioners (1 appointment)

SEPTEMBER 30, 2022 (cont.)

Leon County Research & Development Authority

Board of County Commissioners (3 appointments)

Science Advisory Committee

Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District IV: Brian Welch (1 appointment)

Tallahassee-Leon County Commission on the Status of Women & Girls

Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District I: Bill Proctor (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)
Board of County Commissioners (4 appointments- ratification of CSWG appointees)

OCTOBER 31, 2022

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

DECEMBER 31, 2022

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Library Advisory Board

Commissioner - District I: Bill Proctor (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)
Commissioner – At-Large II: Nick Maddox (1 appointment)